

ntccm (rev. 12/15)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS

In Re:
Carl Gerard Dorvil

§
§ Case No.: 23-30771-sgj7
§ Chapter No.: 7
§
Debtor(s)

NOTICE TO FILE CLAIM

TO THE DEBTOR, CREDITORS AND OTHER PARTIES IN INTEREST:

1. Notice was previously given that an order for the relief under the U.S. Bankruptcy Code had been entered on a petition filed by or against the above referenced debtor.
2. The original notice states that there were no apparent assets and the creditors should not file proofs of claim. However, assets have now been recovered from which it appears that payment to creditors may be possible. Accordingly, **September 20, 2023** is fixed as the last day for filing proofs of claim. Governmental units should refer to 11 USC section 502(b)(9) to determine the last day for filing a proof of claim.
3. A creditor must now file a proof of claim within the time limit in order to share in any distribution from the estate, except as provided in 11 U.S.C Section 501(c). A proof of claim must conform substantially to Official Form 410. A Proof of Claim form ("Official Form 410") can be filed online at the Bankruptcy Court's Website: (<http://www.txnb.uscourts.gov>) or at any bankruptcy clerk's office. It is necessary to file a claim even if the debtor has scheduled you correctly as a creditor on the lists filed with the Court. If you have previously filed a proof of claim in this case, this notice does not require you to refile your claim. To receive acknowledgement of receipt by the clerk, enclose a copy of the claim and an adequate sized self-addressed stamped envelope.
4. Claims must be filed with the:

U.S. Bankruptcy Court 1100 Commerce Street
Room 1254
Dallas, TX 75242

FILE YOUR CLAIM ONLINE

The United States Bankruptcy Court for the Northern District of Texas now accepts claims in all cases electronically via the Online Claim Filing System. The Court strongly encourages e-Filing your Proof of Claim.

E-filing is fast, free and does not require a login or password.

To learn more and begin filing your Proof of Claim, please visit our website at:
<http://www.txnb.uscourts.gov>

CLAIMS ADDRESSED OR SENT TO THE DEBTOR, TRUSTEE, OR UNITED STATES TRUSTEE WILL NOT BE FILED.

DATED: 6/23/23

FOR THE COURT:
Robert P. Colwell, Clerk of Court

by: /s/Chris Tello, Deputy Clerk

Trustee: Jeffrey H. Mims

In re:
Carl Gerard Dorvil
Debtor

Case No. 23-30771-sgj
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0539-3
Date Rcvd: Jun 23, 2023

User: admin
Form ID: NOA

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Total Noticed: 47

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
++	Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. § 342(f)/Fed. R. Bank. P. 2002(g)(4).
^	Addresses marked '^' were sent via mandatory electronic bankruptcy noticing pursuant to Fed. R. Bank. P. 9036.
##	Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 25, 2023:

Recip ID	Recipient Name and Address
db	+ Carl Gerard Dorvil, 1114 Newcastle Dr., Rockwall, TX 75032-7481
aty	+ Hendricks Poirot PC Cavazos, 900 Jackson St No. 570, Dallas, TX 75202-4459
20127519	+ Ariel Bouskila Esq, 5 Hanover Square Ste 2102, New York, NY 10004-2635
20144566	+ Benchmark Title, c/o Melissa Dorman Matthews, 500 North Akard Street, Dallas, TX 75201-3302
20127521	+ Benchmark Title, 2007 Randle Street, Dallas, TX 75201-1500
20127522	+ C6 Capital, 351 E 84th ST Suite #27E New York NY, New York, NY 10028-4458
20144570	+ C6 Capital LLC, c/o 'Shapiro & Associates, PLLC, 3145 Coney Island Avenue, Brooklyn, NY 11235-5369
20144571	+ C6 Capital LLC, c/o David J. Szalyga / Shapiro & Associa, 3145 Coney Island Avenue, Brooklyn, NY 11235-5369
20127523	+ Calvary Fund I, LP, c/o Fox Rothschild LP, LP 101 Park Ave, 17th FL, New York, NY 10178-1700
20144573	+ Charles & Kathy Mason, c/o Christopher M. McNeil / Block Garden, 5949 Sherry Lane Suite 900, Dallas, TX 75225-0016
20127524	+ Charles and Kathleen Mason, 5 Wagener Place, Hilton Head Island, SC 29928-3909
20127525	+ Compass Bank, c/o John M Kuykendall, 15601 Dallas Parkway STE 900, Addison, TX 75001-6098
20144577	+ Compass Bank, c/o Jack Meyer Kuykendall /, 5048 Tennyson Pkwy, Suite 250, Plano, TX 75024-3067
20144576	+ Compass Bank, c/o The Law Offices of Jack M. Kuykendall, 5048 Tennyson Pkwy, Suite 250, Plano, TX 75024-3067
20144578	+ Complete Business Solutions Group, c/o ALFANO, GAETAN J, 1818 MARKET ST, SUITE 3402, Philadelphia, PA 19103-3656
20144580	+ EIN Cap, Inc., c/o Joseph S. Koval, 3703 Severn Rd., Cleveland, OH 44118-1908
20144584	+ EMA Financial, LLC, c/o Law Office of Jeffrey Fleischmann P, 150 Broadway Suite 900, New York, NY 10038-4348
20144583	+ EMA Financial, LLC, c/o Alan Dabdoub / Lynn Pinker Hurst &, 2100 Ross Avenue Suite 2700, Dallas, TX 75201-7919
20127529	+ Hop Capital, c/o Ariel Bouskila; Berkovitch & Bouskil, 5 Hanover Square Ste 2102, New York, NY 10004-2635
20127532	+ Jeffrey Fleischmann, 150 Broadway STE 900, New York, NY 10038-4348
20144591	+ Joe Frontiere, 9235 W Marsh Island,, Vero Beach, FL 32963-9532
20144594	+ Kings Cash Group, c/o Freedman & Price PC, 1102 West Avenue Suite 200, Austin, TX 78701-2061
20127533	+ Kings Cash Group, 40 Exchange Place STE 1306, New York, NY 10005-2743
20127534	+ Kings Cash Group, 30 Broad Street, Suite 1201, New York, NY 10004-2304
20127536	North Texas Capital Partner, c/o Carlos R Cortez, 1280 N Central Expy STE 360, Dallas, TX 75243
20144596	North Texas Capital Partners, c/o Carlos R Cortez, 1280 N Central Expy STE 360, Dallas, TX 75243
20144597	+ North Texas Capital Partners, c/o Carlos R Cortez / Cortez Law Firm, 12801 N Central Expressway, Dallas, TX 75243-1733
20144598	+ Nuaxess, Inc, 1111 Beltline Rd, Suite 108E, Garland, TX 75040-3201
20127537	+ Payroll Express, 1871 Martin Ave, Santa Clara, CA 95050-2501
20144600	+ Primeaxess 2, 1111 Beltline Rd, Suite 108E, Garland, TX 75040-3201
20144601	+ Quad M Solutions, 9235 W Marsh Island, Vero Beach, FL 32963-9532
20144604	SETCO INTERNATIONAL FORWARDING CO., c/o James Erdle/ Glast, Phillips and M, 14801 Quorum Drive Suite 500, Dallas, TX 75254-1449
20144605	Texans Cu, Richardson, TX 75081

TOTAL: 33

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
cr	+ Email/Text: dallas.bankruptcy@LGBS.com	Jun 23 2023 21:39:00	Rockwall CAD, Linebarger Goggan Blair &

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			Sampson. LLP, c/o Sherrel K. Knighton, 2777 N Stemmons Frwy, Suite 1000, Dallas, TX 75207-2328
20127520	+ Email/Text: bcd@oag.texas.gov	Jun 23 2023 21:39:00	Attorney General of Texas, Bankruptcy Division, P.O. Box 12548, Austin, TX 78711-2548
20144567	+ Email/Text: BNCnotices@bblawpllc.com	Jun 23 2023 21:39:00	Business Merchant Funding, c/o Berkovitch & Bouskila, PLLC, 80 Broad St., New York, NJ 10004-2209
20144568	+ Email/Text: BNCnotices@bblawpllc.com	Jun 23 2023 21:39:00	Business Merchant Funding, c/o Berkovitch & Bouskila, PLLC, 80 Broad St., New York, NY 10004-2209
20144587	+ Email/Text: BNCnotices@bblawpllc.com	Jun 23 2023 21:39:00	HOP Capital, c/o Steven Berkovitch / Berkovitch & Bou, 1545 Route 202, Pomona, NY 10970-2951
20144586	+ Email/Text: BNCnotices@bblawpllc.com	Jun 23 2023 21:39:00	HOP Capital, c/o Berkovitch & Bouskila PLLC, 1545 Route 202, Pomona, NY 10970-2951
20127530	EDI: IRS.COM	Jun 24 2023 01:31:00	Internal Revenue Service, Centralized Insolvency Operations, P.O.Box 7346, Philadelphia, PA 19101-7346
20127535	+ Email/Text: dallas.bankruptcy@LGBS.com	Jun 23 2023 21:39:00	Linebarger, Goggan Blain & Sampson, 2777 N. Stemmons Fwy, Suite 100, Dallas, TX 75207-2502
20144602	^ MEBN	Jun 23 2023 21:35:46	Quest Diagnostics, PO Box 9000, South Windsor, CT 06074-9000
20127539	Email/Text: pacer@cpa.state.tx.us	Jun 23 2023 21:39:00	Texas Comptroller of Public Accounts, Revenue Accting Div,-Banker Section, P.O. Box 13528, Austin, TX 78711-3528
20127538	+ Email/PDF: sabkr@texanscu.org	Jun 23 2023 21:51:26	Texans CU, 777 E. Campbell, Richardson, TX 75081-1891
20127540	Email/Text: collections.pacer@twc.texas.gov	Jun 23 2023 21:39:00	Texas Workforce Commission, 101 E. 15th St., Austin, TX 78778-0001
20127541	^ MEBN	Jun 23 2023 21:35:05	US Attorney General, Dept of Justice/Main Justice Bldg, 10th & Constitution Ave NW, Washington, DC 20530-0001
20127542	+ Email/Text: ustpreion06.da.ecf@usdoj.gov	Jun 23 2023 21:39:00	US Trustee Office, 1100 Commerce St., Room 976, Dallas, TX 75242-0996

TOTAL: 14

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
20144563	*+	Ariel Bouskila Esq, 5 Hanover Square Ste 2102, New York, NY 10004-2635
20144564	*+	Attorney General of Texas, Bankruptcy Division, P.O. Box 12548, Austin, TX 78711-2548
20144565	*+	Benchmark Title, 2007 Randle Street, Dallas, TX 75201-1500
20144692	*+	Business Merchant Funding, c/o Berkovitch & Bouskila, PLLC, 80 Broad St., New York, NY 10004-2209
20144569	*+	C6 Capital, 351 E 84th ST Suite #27E New York NY, New York, NY 10028-4458
20144572	*+	Calvary Fund I, LP, c/o Fox Rothschild LP, LP 101 Park Ave, 17th FL, New York, NY 10178-1700
20144574	*+	Charles and Kathleen Mason, 5 Wagener Place, Hilton Head Island, SC 29928-3909
20144575	*+	Compass Bank, c/o John M Kuykendall, 15601 Dallas Parkway STE 900, Addison, TX 75001-6098
20144579	*+	Complete Business Solutions Group, Inc.Court-, 22 N 3rd Street, Philadelphia, PA 19106-2113
20144581	*+	EIN Capital, 160 Pearl st FL 5 New York, NY 10005, New York, NY 10005-1631
20144582	*+	EMA Financial, 40 Wall Street, New York, NY 10005-1366
20144585	*+	HOP Capital, c/o Ariel Bouskila; Berkovitch & Bouskil, 5 Hanover Square Ste 2102, New York, NY 10004-2635
20127531	*+	Internal Revenue Service, Mail Code DAL - 5020, 1100 Commerce St., Dallas, TX 75242-1100
20144589	*+	Internal Revenue Service, Mail Code DAL - 5020, 1100 Commerce St., Dallas, TX 75242-1100
20144588	*	Internal Revenue Service, Centralized Insolvency Operations, P.O.Box 7346, Philadelphia, PA 19101-7346
20144590	*+	Jeffrey Fleischmann, 150 Broadway STE 900, New York, NY 10038-4348

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20144693	*+	Joe Frontiere, 9235 W Marsh Island,, Vero Beach, FL 32963-9532
20144592	*+	Kings Cash Group, 40 Exchange Place STE 1306, New York, NY 10005-2743
20144593	*+	Kings Cash Group, 30 Broad Street, Suite 1201, New York, NY 10004-2304
20144595	*+	Linebarger, Goggan Blain & Sampson, 2777 N. Stemmons Fwy, Suite 100, Dallas, TX 75207-2502
20144694	*+	Nuaxess, Inc, 1111 Beltline Rd, Suite 108E, Garland, TX 75040-3201
20144599	*+	Payroll Express, 1871 Martin Ave, Santa Clara, CA 95050-2501
20144695	*+	Primeaxess 2, 1111 Beltline Rd, Suite 108E, Garland, TX 75040-3201
20144696	*+	Quad M Solutions, 9235 W Marsh Island, Vero Beach, FL 32963-9532
20144697	*	Quest Diagnostics, PO Box 9000, South Windsor, CT 06074-9000
20144698	*+	Setco International Forwarding Co., 12409 Jupiter Road, Dallas, TX 75218-1579
20144606	*P++	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, REVENUE ACCOUNTING DIV - BANKRUPTCY SECTION, PO BOX 13528, AUSTIN TX 78711-3528, address filed with court:, Texas Comptroller of Public Accounts, Revenue Accting Div,-Banker Section, P.O. Box 13528, Austin, TX 78711-3528
20144607	*	Texas Workforce Commission, 101 E. 15th St., Austin, TX 78778-0001
20144608	*	US Attorney General, Dept of Justice/Main Justice Bldg, 10th & Constitution Ave NW, Washington, DC 20530-0001
20144609	*+	US Trustee Office, 1100 Commerce St., Room 976, Dallas, TX 75242-0996
20127526	###+	Complete Business Solutions Group, Inc.Court-, 22 N 3rd Street, Philadelphia, PA 19106-2113
20127527	###+	EIN Capital, 160 Pearl st FL 5 New York, NY 10005, New York, NY 10005-1631
20127528	###+	EMA Financial, 40 Wall Street, New York, NY 10005-1366
20144603	###+	Setco International Forwarding Co., 12409 Jupiter Road, Dallas, TX 75218-1579

TOTAL: 0 Undeliverable, 30 Duplicate, 4 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 25, 2023

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 22, 2023 at the address(es) listed below:

Name	Email Address
Charles Brackett Hendricks	on behalf of Trustee Jeffrey H. Mims chuckh@chfirm.com chps.ecfnotices@gmail.com;chps.ecfnotices@ecf.courtdrive.com
Guy H. Holman	on behalf of Debtor Carl Gerard Dorvil gholman@debtreset.net 14246@notices.nextchapterbk.com;llucas@debtreset.net
Jason Alexander Enright	on behalf of Creditor Kathleen Mason jenright@winstead.com
Jason Alexander Enright	on behalf of Creditor Charles Mason jenright@winstead.com
Jeffrey H. Mims	jhm@trustesolutions.net
Phillip L. Lamberson	on behalf of Creditor Kathleen Mason plamberson@winstead.com
Phillip L. Lamberson	on behalf of Creditor Charles Mason plamberson@winstead.com
Robert W. Buchholz	on behalf of Creditor Agnaldo Vivaldo Gouveia bob@attorneybob.com
Robert W. Buchholz	on behalf of Creditor Rudy Neria bob@attorneybob.com

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Robert W. Buchholz

on behalf of Creditor NORTH TEXAS CAPITAL PARTNERS bob@attorneybob.com

Sherrel K. Knighton

on behalf of Creditor Rockwall CAD Sherrel.Knighton@lgbs.com

Dora.Casiano-Perez@lgbs.com;Sean.French@lgbs.com;Michael.Alvis@lgbs.com;Alexis.Hall@lgbs.com;Dallas.Bankruptcy@lgbs.com

United States Trustee

ustpregion06.da.ecf@usdoj.gov

TOTAL: 12